

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013041

Entity Name: 5401 BROKEN SOUND LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7999 N FEDERAL HWY
STE 202
BOCA RATON, FL 33487

New Principal Place of Business:

5055 HIGHWAY A1A
SUITE A
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 41-2092348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE PALM REAL ESTATE, INC.
7999 N FEDERAL HWY
STE 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WHITE PALM REAL ESTATE, INC.
5055 HIGHWAY A1A
SUITE A
VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RUSTINE, DAVID A
Address: 7999 N FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE PALM REAL ESTA, TE, INC.
Address: 5055 HIGHWAY A1A, SUITE A
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. RUSTINE

MGR

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date